## AGENDA

## COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY Council Chambers 736 Richland Avenue, Aiken, S. C.

## May 3, 2005 7:00 p.m., Meeting 2005 – 9

- (A) CALL TO ORDER
- (B) INVOCATION
- (C) PLEDGE OF ALLEGIANCE
- (D) APPROVAL OF MINUTES
  - 1. April 19, 2005 Worksession
  - 2. April 19, 2005 Regular Meeting
- (E) APPROVAL OF AGENDA
- (F) AWARDS AND RECOGNITIONS
  - 1. Proposed Resolution to Recognize and Express Congratulations to Aiken High School Senior Olajuwon Paige for his Outstanding Athletic Ability and his Trip to the 2005 Down Under Bowl in Sydney, Australia.

    (County Council) (p. 1)
- (G) PUBLIC HEARINGS
  - 1. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Define Procedures and Policies for the Allocation of Local Accommodations Tax Funds. (p. 99 103)
- (H) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING
  - I. REGULAR CONSENT AGENDA
    - 1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, 3, 4, 6, and 7. (Rawls, Singer, McKenzie, Smith, Barton, Bunker) (p. 2 3)
    - 2. Proposed Resolution to Appoint Members to the Animal Control Advisory Committee. (County Council) (p. 4 5)
    - 3. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2005 Council Contingency Fund. (County Council) (p. 6 12)
    - 4. Proposed Resolution to Proclaim May 12<sup>th</sup> as "Making the Right Choices Day". (County Council) (p. 13)
    - 5. Proposed Resolution to Authorize the County Treasurer to Accept from the Department of Energy a Payment in Lieu of Taxes for 2004. (County Council) (p. 14 15)

- 6. Proposed Resolution to Accept a Grant from the South Carolina Budget and Control Board for the Clearwater Water and Sewer District.

  (Development Committee) (p. 16 18)
- 7. Proposed Resolution to Accept Easements for Day Road (C-707), Flowing Well Road (S-264), Joyce Branch Road (C-710), Old Tory Trail (C-777), and Union Hill Road (C-897) Needed for Capital Projects Sales Tax Paving Project.

  (Development Committee) (p. 19 21)
- 8. Proposed Resolution to Authorize the Central Procurement Division to Purchase a Roll-Off Truck from Mays International and Two Dump Trucks from Greenville Sterling. (Development Committee) (p. 22 26)
- Proposed Resolution to Direct that Speed Limit Signs be Erected on Roads in Montecello Estates Located in Council District 5.
   (Development Committee) (p. 27 29)
- Proposed Resolution to Authorize the Central Procurement Division to Purchase Aerator from Aqua-Aerobic Systems, Inc.
   (Development Committee) (p. 30 33)
- 11. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with T. B. Bulldozing for Joyce Branch Road Paving. (Development Committee) (p. 34 37)
- Proposed Resolution to Authorize the Council Chairman to Execute a Renewal Lease for Langley Pond.
   (Development Committee) (p. 38 45)
- 13. Proposed Resolution to Authorize the County Administrator to Purchase 10 Monitor/Defibrillators from Philips Medical Systems.
  (Judicial and Public Safety Committee) (p. 46 67)
- Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with G A Food Service, Inc for Summer Food Program.
   (Development Committee) (p. 68 70)
- Proposed Resolution to Authorize the Acceptance of a Grant from the South Carolina Department of Health and Environmental Control, Office of Solid Waste Reduction and Recycling Projects in Aiken County. (Development Committee) (p. 71 – 82)
- 16. Proposed Resolution to Authorize the Council Chairman to Execute a Renewal Lease Agreement with Sara W Brodie for Space for the Public Defender's Office.

  (Development Committee) (p. 83 95)
- 17. Proposed Ordinance to Amend the 1999 Comprehensive Plan. (County Council) (Second Reading) (p. 96 98)
- 18. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Define Procedures and Policies for the Allocation of Local Accommodations Tax Funds. (Administrative Committee) (Second Reading) (p. 99 103)

- 19. Proposed Ordinance to Authorize the Council Chairman to Execute a Quit Claim Deed to Lilly T Lee for Tax Parcel 10-053-05-017.
   (County Council) (Second Reading) (p. 104 109)
- 20. Proposed Ordinance to Authorize the Council Chairman to Execute a Quit Claim Deed to Charles J Brown for Tax Parcel 00-303-01-074. (County Council) (Second Reading) (p. 110 120)

## II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

- 21. Proposed Ordinance to Amend Chapter 21 Subdivision Regulations, Chapter 24 Zoning and Development Standards, Chapter 5 Buildings and Building Regulations, and Chapter 13.5 Mobile Homes of the Aiken County Code of Ordinances by the Adoption of Provisions Concerning Vested Rights for Developments.

  (Development Committee) (p. 121 143)
- Proposed Ordinance to Amend Chapter 19 of the Aiken County Code of Ordinances
   Dealing with the Naming of Roads in Aiken County.
   (Development Committee) (p. 144 146)
- (I) ITEMS FOR INFORMATION AND THE PUBLIC RECORD
  - 1. Fiscal Year 2005 Aiken County Contingency Report as of April 20, 2005. (p. 147 149)
- (J) INFORMAL MEETING OF WHOLE
- (K) EXECUTIVE SESSION
  - 1. Legal Matters:
    - a. Status Report on Pending Litigation, Legal Claims and Legal Advice. (County Attorney) (Verbal)
  - 2. Contractual Matters:
  - 3. Personnel Matters:
- (L) ADJOURNMENT